

Meeting of the
IDAHO BOARD OF NURSING

MEETING MINUTES

November 4, 2021

<u>Time and Place</u>		A regular meeting of the Idaho Board of Nursing was held on November 4 th , 2021. The meeting was held via Zoom.
<u>Presiding</u>		Jennifer Hines-Josephson, RN, Vice Chair, Rathdrum
<u>Call to Order</u>		The meeting was called to order at 8:30 a.m., attendance was taken, and a quorum was declared.
<u>Members Present</u>		Jennifer Hines-Josephson, RN, Rathdrum, Acting Chair/Vice Chair Jan Moseley, RN, Coeur d'Alene Kara Mahannah, LPN, Buhl Clayton Sanders, APRN-CRNA, Boise Laura Pisca, RN, Boise Renée Watson, RN, Boise Deena Rauch, RN, Moscow Kit Batchelor, LPN, Boise
<u>Members Absent</u>		Cindy Hone, Consumer Member, Idaho Falls
<u>Staff Present</u>		Russell Barron, MBA, Executive Director/ Division Administrator Tim Frost, Deputy Administrator Nicki Chopski, Bureau Chief Katie Stuart, CIP, Executive Officer/Board Services Program Manager Andrea Anzalone, RN, Investigator Pam Rebolo, Board Support Supervisor Corrine Dalzell, Financial Technician Susan Villanueva, Board Support Specialist Yvonne Dunbar, Attorney
<u>Other Attendees</u>		Karen Sheehan, DAG, Board Counsel Keagan Hann, DAG, Prosecutor
<u>Welcome</u>		Jennifer Hines- Josephson, Vice Chair welcomed everyone to the meeting.

		NEW BUSINESS
<u>Public Comment</u>		Judy Taylor thanked Board Members and staff who supported her during her term.
<u>Officer Elections</u> <u>Motion was made to</u> <u>nominate Deena Rauch</u> <u>as Board Chair;</u> <u>Approved</u>		Elections for Board Chair, both Renee Watson and Jennifer Hines-Josephson were nominated for Board Chair, but both declined nominations due to personal reasons. Laura Pisca and Denna Rauch both expressed interest in the Board Chair position. A motion was made, seconded, and approved to nominate Deena Rauch as Board Chair.
<u>PRN Advisory Update</u> <u>Motion to re-appoint</u> <u>Susie Bunt, Spooky Taft</u> <u>and Jill Humble to the</u> <u>PRN-AC; Approved</u>		Kara Mahannah presented the PRN Advisory Committee (PRN-AC) Report for the 1 st quarter. Motion was made, seconded, and approved to re-appoint Susie Bunt for a year term, Spooky Taft and Jill Humble for a full three-year term to the PRN-AC.
<u>Meeting Minutes</u> <u>Motion to adopt the</u> <u>Meeting Minutes from</u> <u>the July 29, 2021,</u> <u>Board meeting;</u> <u>Approved</u>		Meeting Minutes. No corrections required. Motion made, seconded, and approved that the Board adopt the Meeting Minutes from the July 29, 2021, Board Meeting as presented.
<u>Hearing – APRN-CNS</u> <u>application Denial</u> <u>Motion to deny Elissa</u> <u>M. DeWolfe's request to</u> <u>license as an APRN;</u> <u>Approved</u>		Karen Sheehan, Board Counsel, presided over the hearing of the denial of the Application of Elissa DeWolfe for APRN, Application No. 75460. Motion was made and seconded to deny the Application for Elissa DeWolfe as APRN. This motion failed due to a tie vote. After further discussion, a second motion was made, seconded, and approved to deny the Application as Ms. DeWolfe's Advanced Certified Hospice and Palliative Nurse Certification is not currently recognized under Idaho statute or rules as a basis to be licensed in Idaho as an APRN.
<u>APRN Advisory Comm.</u> <u>Update</u> <u>Motion to adopt</u> <u>changes to the APRN</u> <u>re-entry practice policy;</u> <u>Approved</u>		Cathy Arvidson provided an APRN Committee update. She provided suggested changes to the APRN re-entry to practice policy. Motion was made, seconded, and approved to adopt the policy with the changes as presented.

<u>Discipline – Wise, Nicolas License No. N-50767</u> <u>Motion to revoke Nicholas Wise, License No. N-50767 for 2 years; Approved</u>		<p>Keagan Hahn presented the case of Nicholas Wise, License No. N-50767.</p> <p>Motion was made, seconded, and approved to revoke the RN license for 2 years. Conditions for reinstatement are as stated in the Final Order as required by Board statute and rule; and as imposed as additional reasonable terms by the Board at the time a reinstatement petition is granted.</p>
<u>Budget Update</u>		Budget Update discussed by Corrine Dalzell. She reviewed the quarterly finance report.
<u>Cash Policy Review</u> <u>Motion was made to adopt the Cash Policy as presented; Approved</u>		<p>Russ Barron presented the Cash Policy. Policy Number VII-Governance-14. He provided historical information as to why the policy needed to be reviewed annually to determine any changes.</p> <p>Motion was made, seconded, and approved to adopt the Cash Policy as presented.</p>
<u>Working Lunch</u>		Karen Sheehan gave a presentation on Board Development
<u>Emergency Medical Services Advisory Committee (EMSAC)</u>		Report given by Mike McGrane regarding his involvement with the EMSAC Committee.
<u>Consent Agenda</u> <u>Motion to accept the Consent Agenda as presented; Approved</u>		Motion made, seconded, and approved to accept the Consent agenda as presented.
<u>2022 Meeting Dates</u> <u>Motion was made to adopt the 2022 Board Meeting dates; Approved</u>		<p>Board Meeting Dates discussed by Board members.</p> <p>Motion was made, seconded, and approved to adopt the following Board meeting dates.</p> <p>February 3, 2022</p> <p>May 5, 2022</p> <p>August 11, 2022</p> <p>November 3, 2022</p>
<u>Motion to go into Executive Session pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending/imminently</u>		<p>Motion to go into Executive Session pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending/imminently likely litigation. Roll was called by the Board assistant. The motion was unanimously approved. The Board went into Executive Session.</p>

<u>likely litigation;</u> <u>Approved</u>		A motion was made, seconded, and approved to exit Executive Session and return to Regular Session.
<u>Motion to Exit Executive Session and return to Regular Session;</u> <u>Approved</u>		
<u>Executive Officer & (IDOPL) Update</u>		Russ Barron presented an update on DOPL Building 4 move dates and Org Chart 3. Nicki Chopski also gave an update on staffing changes, and operational items.
<u>Nursing Education Discussion</u>		Tim Frost gave updates regarding nursing education, program, and approvals. Board Members expressed interest in moving toward an accreditation model where possible.
<u>Governance Policy Review</u> <u>Motion to adopt changes to the Board's Governance Policies;</u> <u>Approved</u>		Katie Stuart described all the policy/verbiage changes to the Board's Governance Policies. Motion made, seconded, and approved to adopt the changes to the Board's Governance Policies.
		<u>ADJOURNMENT</u>
The meeting Adjourned at 3:12 pm on Thursday 11/4/2021.		
<u>MINUTES APPROVAL</u>		
<u>Signatures:</u>	<div></div> <div>Chair</div>	
	<div></div> <div>Vice Chair</div>	